

**Village Council
Monday,
May 5, 2008
7:00 PM**

AGENDA

Call to Order:

Pledge of Allegiance:

To be lead by Mr. Paini

Roll Call:

John Bender
Victor Paini

Rick Deeds
Marilyn Rush-Ekelberry

Bruce Jarvis
Leah Turner

Bobbie Mershon

Approval of Minutes:

April 21, 2008

Communications & Petitions:

Thank you letter from Jeffrey D Damron of Adventures for Wish Kids for the Bed Tax Grant

Thank you letter from Janine Taylor of the Canal Winchester Education Fund for the Bed Tax Grant

Thank you letter from Sherry Baughman of the Canal Winchester After Prom Committee for the Bed Tax Grant

Letter from Becky Edwards and Audra McMurray regarding funding for Indigent Burials

Letter from Patti L. Smith of the Ohio EPA regarding a Public Notice of an NPDES permit for the Fairfield County Board of Commissioners for the County Wastewater Treatment Plant discharge into Walnut Creek.

Letter from Insight Communications, Inc regarding changes in channel line up which will be effective on June 26, 2008

Letter from the Ohio Historical Society regarding the grant application for a Historical Marker for the Interurban which was once again denied.

Village Residents Comments:

Five-minute limit per person

ORDINANCES:**FIRST Reading:**

Sponsor: Mrs. Mershon

O-05-08A AN ORDINANCE TO ESTABLISH THE RATES TO BE CHARGED FOR CONCESSION FOOD AND DRINKS AT THE MUNICIPAL SWIMMING POOL.

Sponsor: Mrs. Mershon

O-05-08B AN ORDINANCE TO AMEND THE 2008 APPROPRIATION ORDINANCE 77-07.Amendment #1

SECOND Reading:

Sponsor: Dr. Bender

O-04-08F AN ORDINANCE TO NAME 48.14 ACRES OF PARK LAND LOCATED AT THE SOUTHWEST CORNER OF THE INTERSECTION OF DIETZ ROAD AND WASHINGTON STREET AS THE "JAMES H KELLEY III PRESERVE".

Sponsor: Mrs. Turner

O-04-08G AN ORDINANCE TO NAME 4.834 ACRES OF PARK LAND LOCATED ON HOWE PARKWAY "THE HOWE POND PARK"

THIRD Reading:

Sponsor: Mrs. Mershon

O-04-08C AN ORDINANCE TO AMEND SECTION 157.12 OF THE CODIFIED ORDINANCES WITH REGARDS TO THE APPEAL OF A LANDMARKS COMMISSION DECISION

Sponsor: Mrs. Rush-Ekelberry

O-04-08D AN ORDINANCE AMENDING ORDINANCE 99-05 TO CHANGE THE JOB DESCRIPTION OF THE "BUILDING INSPECTOR" TO "BUILDING OFFICIAL"

Sponsor: Mrs. Mershon

O-04-08E AN ORDINANCE TO ESTABLISH THE VILLAGE EMPLOYEE SALARY RANGES FOR 2008 FOR THE SWIMMING POOL

RESOLUTIONS**THIRD Reading**

Sponsor: Mr. Jarvis

R-04-08A A RESOLUTION APPROVING THE RECOMMENDATIONS OF THE TAX INCENTIVE

REVIEW COUNCIL FOR THE FAIRFIELD COUNTY ENTERPRISE ZONE AREAS
WITHIN THE VILLAGE OF CANAL WINCHESTER

Sponsor: Mr. Jarvis

R-04-08C A RESOLUTION TO CONFIRM MAYORAL APPOINTMENTS TO THE FAIRFIELD
TAX INCENTIVE REVIEW COUNCIL AND THE FRANKLIN TAX INCENTIVE REVIEW
COUNCIL OF THE VILLAGE OF CANAL WINCHESTER

Mayor's Report:

Public Works Director:

Development Director:

Community Affairs Director:

Village Solicitor:

Fairfield County Sheriff:

Finance Director:

Council Reports:

Old Town Committee	Monday, May 12, 2008 at 5:45 PM
Finance Committee	Monday, June 2, 2008 at 5:45 PM
Service Committee	Monday, May 19, 2008 at 5:45 PM
Safety Committee	Monday, May 12, 2008 at 5:00 PM
Committee of the Whole	Monday, June 30, 2008 at 6:30 PM

New Business:

Old Business:

Motion to approve final Bed Tax Grants.

Adjourn to Executive Session:

Adjournment: